

The action taken by the Municipal Council at the Regular Meeting held on June 14, 2017 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Chris L. Gadsden, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, June 14, 2017 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, June 26, 2017 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, June 28, 2017 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:21 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:21 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 23, 2016, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2017.

The Agenda of this meeting was disseminated on **Thursday, June 8, 2017 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
Introduced-9-0-	a.	A Franchise Ordinance granting permission to 817 Associates, LLC, its successors and assigns, to allow for vacating of a portion of Cottage Street.	Ord. 17-072
Introduced-8-1- Boggiano: nay	b.	Ordinance authorizing the City of Jersey City to sell property located at 26-30 Cook Street, 393 Hoboken Avenue, and 33-37 Oakland Avenue, Jersey City to the County of Hudson.	Ord. 17-073
Withdrawn	c.	An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A.40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 15203, Lot 10, on the City's tax map and more commonly known by the street address of 65 Storms Avenue.	Ord. 17-074
Introduced-9-0-	d.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing or Stopping) creating Section 332-28.1C (Electric Vehicle Charging Areas) designating parking for electric or plug-in hybrid vehicles.	Ord. 17-075
Introduced-9-0-	e.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing or Stopping) of the Jersey City Traffic Code amending Section 332-27 (Angle Parking) designating on the north side of First Street 8 parking spaces at a 45 degree angle (Head-In Parking Only) beginning 70 feet east of Marin Boulevard and designate 12 parking spaces at a 45 degree angle (Head-In Parking Only) beginning 215 feet east of Marin Boulevard.	Ord. 17-076
Introduced-9-0-	f.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code amending Article III (Parking, Standing and Stopping) Section 332-26 (No Stopping or Standing Certain Hours) designating No Stopping or Standing on the north side of First Street, at the last four angle parking spaces east of Marin Boulevard, Monday through Friday, 8:00 a.m. to 5:00 p.m., except public holidays.	Ord. 17-077
Introduced-9-0-	g.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited At All Times) of the Jersey City Code designating 20 feet in front of the loading dock at 147 First Street No Parking Anytime.	Ord. 17-078

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
Introduced-9-0-	h.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Code Article VIII (Permit Parking) amending 332-58 of the Jersey City Traffic Code repealing twelve angle parking spaces at 160 First Street from the Zone 4 Residential Permit Parking.	Ord. 17-079
Introduced-9-0-	i.	Ordinance amending and supplementing Chapter 260 (Rent Control) of the Jersey City Municipal Code. (Section 8)	Ord. 17-080
Introduced-9-0-	j.	Ordinance of the Municipal Council of the City of Jersey City adopting the Route 440-Culver Extension Study Area into the Route 440-Culver Redevelopment Plan.	Ord. 17-081
Introduced-9-0-	k.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Harsimus Cove Station Redevelopment Plan to alter the building regulating plan map and intensity summary table of the West Neighborhood District.	Ord. 17-082
Introduced-9-0-	l.	Ordinance accepting from COA 99 Hudson, LLC a dedication of certain sidewalks within the Hudson Street, York Street and Grand Street rights of way.	Ord. 17-083
Introduced-9-0-	m.	Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create four (4) new classified positions for Director of Community Relations & Social Services, Senior Engineer Civil, Children Supervisor and Health Insurance Benefits Clerk.	Ord. 17-084
Introduced-9-0-	n.	Ordinance amending City Ordinance 14.062 granting permission to 148 First Urban Renewal, LLC, its successors and/or assigns, and 160 First Street Urban Renewal, LLC, its successors and/or assigns, to make private improvements in the public right-of-way of First Street adjacent to the property located at 148-154 First Street and 162-170 First Street, Jersey City. New Jersey, also know on the tax map of the City of Jersey City as Block 11502, Lots 5.03, 9, 10 and 11.	Ord. 17-085

Public Hearing on the
2017 - 2018 Central Avenue
Special Improvement District
Budget and Assessment Roll

NONE

A motion was made by Councilperson Lavarro and seconded by Councilperson Osborne to close the public hearing on the CY 2017 Central Avenue SID Budget and Assessment Roll. Approved- 9-0-.

06.14.17

***4. ORDINANCE HEARING SECOND READING CITY CLERK
FILE**

Adopted-7-2- Osborne and Watterman: nay	a.	Ordinance to authorize the exchange of city property for state property to realign Jersey Avenue South of Mill Creek and to execute Conservation Easements required by New Jersey Department of Environmental Protection in connection with the Hudson River Waterfront Walkway.	Ord. 17-065 Intro. 5.24.17
Adopted-9-0-	b.	Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new classified position for Supervising Public Safety Telecommunicator.	Ord. 17-066 Intro. 5.24.17
Adopted-7-1-1- Yun: nay, Boggiano: abstained	c.	Ordinance approving a 30 year tax exemption for a multi-site mixed income rental project to be constructed by Ocean Martin Luther King Urban Renewal Associates, LP, an Urban Renewal Entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq.</u>	Ord. 17-067 Intro. 5.24.17
Adopted-9-0-	d.	Ordinance approving a 5 year tax exemption pursuant to the provisions of <u>N.J.S.A. 40A:21-1</u> , et seq., and Section 304-12 of the Municipal Code for property designated as Block 10901, Lot 127, on the City's tax map and more commonly known by the street address of 361 Newark Avenue.	Ord. 17-068 Intro. 5.24.17
Tabled-9-0- prior to the close of the public hearing on a motion by Watterman, seconded b y Gajewski	e.	Ordinance amending Chapter 304 (Taxation), Article VI (Long Term and Five Year Tax Exemptions; Affordable Housing Trust Fund), Section 304-33 to require that every recipient of a tax exemption for market rate housing project consisting of five (5) units or more, that is within Tier I, as depicted on a certain map, set aside a minimum of 20% of the total number of units constructed, for occupancy by families of low or moderate income, at prices or rents affordable to such families, and to maintain affordability controls for a term coterminous with the tax exemption, pursuant to <u>N.J.S.A. 40A:12A-4.1 et seq.</u>	Ord. 17-070 Intro. 5.24.17
Defeated-1-8- Gajewski: aye	f.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to remove formula business restrictions from all Redevelopment Plans.	Ord. 17-071 Intro. 5.24.17

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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Removed-9-0-
from the tabled
agenda on a
motion by
Robinson,
seconded by
Lavarro and
Approved-9-0-.
Adopted-9-0-

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|----|---|-------------------------------|
| g. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) amending Section 332-5 (One-Way Streets) of the Jersey City Code designating Kearney Avenue from Ocean Avenue to Martin Luther King Drive as a one way west. | Ord. 17-018
Intro. 2.22.17 |
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**** 5.****PUBLIC REQUEST FOR HEARING**

Spoke	1. LaVern Washington
Spoke	2. Christine Goodman
Spoke	3. Olga Lebina
Spoke	4. Sophia Gliatto
Spoke	5. Samuel Pott
Did not speak	6. Samuel Gutierrez
Did not speak	7. Lance Williams
Spoke	8. Robinson Hollaway
Spoke	9. Heather Warfel
Spoke	10. Mary Sansait
Spoke	11. Claire Corea
Spoke	12. Philip Carrington
Spoke	13. Yvonne Balcer
Did not speak	14. Taylor Lester
Did not speak	15. Paul Berman
Spoke	16. Mike Kulowski
Spoke	17. Meredith Burns
Spoke	18. Jacqueline Arias
Spoke	19. Zach Herchen
Did not speak	20. Barbara Wise
Spoke	21. Jessica Berrocal
Spoke	22. Fatima Elouadi
Spoke	23. George Mikhail
Spoke	24. Yasine Tahrani
Spoke	25. Angelica Vargas
Spoke	26. David Sami
Did not speak	27. Annie Kessler

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	28.	Alvin Pettit
Spoke	29.	Marlene Sandkamp
Spoke	30.	Clay Cockrell
Did not speak	31.	John Short
Spoke	32.	Colin Egan
Spoke	33.	Patricia Giordan
Spoke	34.	Kabili Tayari
Spoke	35.	Ahmed Ahmed
Did not speak	36.	Reda Elalfy
Did not speak	37.	Harg Elafly
Did not speak	38.	Abdellah Ahmed
Spoke	39.	Osama Ibrahim
Did not speak	40.	Tawfil Aboufrikha
Did not speak	41.	Amr Gaafar
Spoke	42.	Chandrawattie Chrisandut
Did not speak	43.	Mohammed Sayed Mia
Did not speak	44.	Jamiha Abouam
Spoke	45.	Ehad Abdelmasseh
Did not speak	46.	Maarak Abdallah
Did not speak	47.	Jamal Tahrani
Spoke	48.	Ashraf Awad
Did not speak	49.	Mohamed Faip
Spoke	50.	Mona Abdelrehua
Did not speak	51.	Riham Ginges
Did not speak	52.	Marie Fontaine
Did not speak	53.	Walid Hassan
Did not speak	54.	Safaa Elsayed

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak 55. Hanna Nashed

Did not speak 56. Mahmoud Ahmed

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. New Jersey Department of Environmental Protection Site Remediation Program re: GND Pine St. Holdings Urban Renewal, CEA for historic fill.
- b. Letter dated May 18, 2017 from David Whelihan, LSRP., AECOM to Robert Byrne, City Clerk re: Notification & Public Outreach, former Jiffy Lube #1125, 221 Route 1, Jersey City.
- c. Agenda - from Matt Hogan, Risk Manager, to Jersey Journal re: Jersey City Insurance Fund Commission meeting scheduled for Tuesday, May 23, 2017 at 11:30 a.m. in Room # B-320, City Hall.
- d. Letter dated May 18, 2017 from Robert March, PWS, Project Scientist, Langan to Robert Byrne, City Clerk re: NJDEP Application for Coastal General Permit 10, Avalon Cove - Boardwalk Repair, Jersey City.
- e. Letter dated May 18, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Joseph Benseev, Sultana Properties, Lakewood, NJ re: One 550 gallon #2 heating oil underground storage tank system, 90 McAdoo Avenue, Jersey City.
- f. New Jersey Department of Environmental Protection Site Remediation Program, 54-56 Washburn Street, Jersey City, Receptor Evaluation & Certification Form.
- g. Letter dated May 19, 2017 from Peter R. Sorge, LSRP, JM Sorge, Inc., to Milton Fantin, Overlook, LLC, re: Response Action Outcome, One 550 gallon leaded gasoline underground storage tank system & one 500 gallon Waste Oil, 54-56 Washburn Street, Jersey City.
- h. Rockaway Valley Regional Sewerage Authority Minutes of a Board meeting held April 13, 2017.
- i. Letter dated April 19, 2017 from Glenn P. Haydu, Minno Wasko, Architects & Planners to James Ronga, Ironstate Development, Hoboken, NJ re: 80 Columbus Boulevard, Jersey City.
- j. Letter dated May 25, 2017 from Charles J. Harrington, III, Connell Foley, LLP to Robert Byrne, City Clerk re: Financial agreement between the City of Jersey City the Columbus Hotel Urban Renewal, LLC., 80 Columbus Drive, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated May 22, 2017 from Melanie Boyer, The New York, Susquehanna and Western Railway Corp., to Steven M. Fulop, Mayor re: Notification of NJ Department of Transportation Rail Freight Assistant Program Award, North Bergen Capacity And Interchange Improvements Agreement #6822312.
- l. Letter dated May 22, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Efrain Acevedo, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 676 Ocean Avenue, Jersey City.
- m. Letter dated May 23, 2017 from Arnold S. Lehman, Esq., Newport Associates Development Co., to Robert Byrne, City Clerk re: Financial agreement between 111 Town Square Place and City of Jersey City.
- n. Letter dated May 25, 2017 from Gary Greulich, Section Chief, Northern Bureau of Field Operations to Helen Gutowski, Executrix, Estate of Eva Gastrinakis, Lake Hopatcong, NJ re: Technical Comment Letter, Remedial Investigation Report, 106 Baldwin Avenue, Jersey City.
- o. Letter dated May 17, 2017 from Richard T. Hammer, Acting Commissioner to Steven M. Fulop, Mayor re: NJ Department of Transportation FY 2017 Municipal Aid Program for various street - 2017 Jersey City.
- p. Letter dated May 24, 2017 from William J. Hague, Global Director, Remediation Design and Construction to David Doyle, Case Manager, NJ Department of Environmental Protection re: Errata Notification Study Area 6 (SA-6) North Cr - Revised Remedial Action Report, Jersey City.
- q. Letter dated May 18, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Sewdat Mahadeo, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 207 Olean Avenue, Jersey City.
- r. Letter dated May 24, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to McKinley Winston, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 7 Britton Street , Jersey City.
- s. Letter dated May 24, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Anub Gangadharan, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 241 Summit Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated May 22, 2017 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Rainier Viera, Chevron Environmental Management Co., Bellaire, TX re: Classification Exception Area/Well Restriction Area, former Texaco Service Station #204099, Jersey City.
- u. Letter dated May 30, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Romuald O. Deswolkien c/o Office of the Public Guardian for Elderly Adults, Trenton, NJ re: One 550 gallon #2 heating oil underground storage tank system, 23 Cottage Street , Jersey City.
- v. Letter dated May 30, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Front Street Development, LLC., re: One 1000 gallon #2 heating oil underground storage tank system, 16 Front Street , Jersey City.
- w. Letter dated May 26, 2017 from Zafar M. Billah, Acting Chief, Bureau of Recycling & Hazardous Waste Management, Department of Environmental Protection to Robert P. Pruno, PE., Chief Environmental Engineer re: Certificate of Authority to operate a Beneficial Use Project for Out of State reuse of soil generated at Port Authority of NY&NJ - Greenville Yards, 20 Colony Road, Jersey City.
- x. Letter dated May 30, 2017 from Christopher E. Cho, MidAtlantic, Engineer Partners, to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Remedial Action Protectiveness Soil Biennial Certification, former Flintkote Co., 18 Parkview Avenue, Jersey City.
- y. Letter dated May 26, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Helen Gutowski, Lake Hopatcong, NJ re: No Further Action Letter, 106 Baldwin Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z. Memo dated May 31, 2017 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances introduced by the Board of Chosen Freeholders of the County of Hudson on May 25, 2017 entitled:
 - I-1 Amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Jersey City for Cristian Ordonez-Matute.
 - I-2 Amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Bayonne for Paul Yurkon, Jr.
 - I-3 Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Thermoplastic Rumble Strips) J. F. Kennedy Boulevard in the City of Bayonne, a County owned roadway.
 - I-4 Amending Chapter 200, Article 27 of the Administrative Code to establish Traffic Calming Devices (Thermoplastic Rumble Strips) J. F. Kennedy Boulevard East in the Township of North Bergen, a County owned roadway.
- z1. Letter dated May 15, 2017 from James J. Murphy, Chief, Bureau of Nonpoint Pollution Control, Department of Environmental Protection to Jeremy Farrell, Director, Municipal Utilities Authority re: Stormwater Program Coordinator.
- z2. Letter dated May 31, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to George Domanski, Brooklyn, NY re: One 1000 gallon #2 heating oil underground storage tank system, 32-34 Lincoln Street , Jersey City.
- z3. City of Jersey City Draft Annual Action Plan 2017-2018.
- z4. Letter dated June 2, 2017 from Rachel Jacobsen, Dresdner Robin to Robert Byrne, City Clerk re: Response Action Outcome Letter -Embankment House, 270 10th Street, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated May 25, 2017 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-032 Town Square Place, 6AM-Noon Sunday, May 28, 2017 for Fil-Am Santacruzian 5k and Manila Mile.
- b. Letter dated May 25, 2017 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-033 Bright Street, Jersey Avenue to Varick Street, 9AM-7PM Saturday, June 10, 2017.
- c. Letter dated May 25, 2017 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-034 Grove Street, Montgomery Street to Mercer Street & Montgomery Street, Marin Boulevard to Grove Street 8AM-9PM Saturday, and Sunday, June 24 & 25, 2017.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Executive Order# 2017-011 dated May 26, 2017 from the Mayor of the City of Jersey City, Classified Positions for City Employees re: Mechanic Repair Light Equipment.
- b. Letter dated May 18, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Carl Abad to serve as Chief Judge of the Jersey City Municipal Council. Mr. Abad's term will expire on July 15, 2020.
- c. Letter dated May 23, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Shani Friedman, of Jersey City to serve as a member of the Jersey City Board of Adjustment. Mr. Friedman's term will expire on June 30, 2021.
- d. Letter dated May 23, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Darrell G. Laval, of Jersey City to serve as a member of the Jersey City Alcoholic Beverage Control Board. Mr. Laval's term will expire on June 30, 2020.
- e. Letter dated May 23, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Joan Eccleston, of Jersey City to serve on the Deferred Compensation Board. Ms. Eccleston's term will expire on January 5, 2020.
- f. Letter dated May 23, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Phillip "Phil" Rivo, of Jersey City to serve as a member of the Board of Assessment. Mr. Rivo's term will expire on January 31, 2020.
- g. Letter dated May 23, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Brian D. Platt, of Jersey City to serve as a member of the Jersey City Insurance Fund Commission, Mr. Platt's term will expire on August 17, 2019.
- h. Letter dated May 23, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Robert Kakoleski, of Aberdeen, NJ to serve as a member of the Jersey City Insurance Fund Commission. Mr. Kakoleski's term will expire on August 17, 2019.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- i. Letter dated May 23, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Jason T. Watson, of Florham Park, NJ to serve as a member of the Jersey City Insurance Fund Commission. Mr. Watson's term will expire on August 17, 2019.
- j. Letter dated May 23, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Andrew Campbell, of Jersey City to serve as a member of the Jersey City Employment & Training Committee. Mr. Campbell's term will expire on June 20, 2019.
- k. Letter dated May 23, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Sgt. W. Greg Kierce to serve as the Emergency Management Coordinator. Mr. Kierce's term will expire on May 3, 2019.
- l. Letter dated May 23, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Allison N. Solowsky to serve as the Representative of the Mayor's Office on the Affordable Housing Trust Fund Application Review Committee. Ms. Solowsky's term will expire on March 25, 2018.
- m. Letter dated May 23, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Jermaine D. Robinson to serve as the Council Member Representative on the Affordable Housing Trust Fund Application Review Committee. Mr. Robinson's term will expire on March 25, 2018.
- n. Letter dated May 23, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Joyce E. Watterman to serve as the Council Member Representative on the Affordable Housing Trust Fund Application Review Committee. Mr. Watterman's term will expire on March 25, 2018.
- o. Letter dated May 23, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Reverend Joshua Rodriguez to serve as the member of the public on the Affordable Housing Trust Fund Application Review Committee. Mr. Rodriguez's term will expire on March 25, 2018.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- p. Letter dated May 23, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Marvin L. Walton to serve as the member of the public on the Affordable Housing Trust Fund Application Review Committee. Mr. Walton's term will expire on March 25, 2018.
- q. Letter dated May 23, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Marcos Vigil to serve as the Representative of the Mayor's Office on the Affordable Housing Trust Fund Application Review Committee. Mr. Vigil's term will expire on March 25, 2018.

****9. CLAIMS, CLAIMS #2 & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims, Claims #2 & Addendum #1; -
9-0-

Grand Total of Claims	\$16,154,737.46
Grand Total of Claims #2	\$1,213,532.76
Grand Total of Addendum #1	\$5,174,682.36

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 17-469
Approved-9-0-	b.	Resolution of the City of Jersey City authorizing the circulation of a Preliminary Official Statement and Final Official Statement in connection with the sale of the City's tax-exempt General Improvement Refunding Bonds and approving a continuing disclosure certificate with respect to said bonds of the City, and authorizing and/or ratifying others actions in connection therewith.	Res. 17-470
Approved-9-0-	c.	Resolution authorizing the use of reserve funds in the CY 2017 Municipal Budget for various Youth Job Programs.	Res. 17-471
Approved-9-0-	d.	Resolution authorizing the use of reserve funds in the CY 2017 Municipal Budget for the operating expense at the Mary McLeod Bethune Center.	Res. 17-472
Approved-9-0-	e.	Resolution accepting the assessment roll of the Central Avenue Special Improvement District of the City of Jersey City.	Res. 17-473
Approved-8-0-1- Yun: abstained	f.	Resolution adopting and ratifying the 2017-2018 budget of the Central Avenue Special Improvements District of the City of Jersey City.	Res. 17-474
Approved-9-0-	g.	Resolution (1) Introducing and approving the 2017 budget of the Exchange Place Alliance District Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget.	Res. 17-475
Approved-9-0-	h.	Resolution refunding 2015 and 2016 property taxes to the third party lien holder MTAG CUST ALTERNA FNDG II LLC on Block 7302.02, Lot 4, Qualifier C2711, also known as 45 River South, Jersey City, New Jersey.	Res. 17-476
Approved-9-0-	i.	Resolution to cancel and refund a tax sale certificate #2016-0519 sold in error.	Res. 17-477
Approved-9-0-	j.	Resolution to cancel and refund a tax sale certificate #2016-1235 sold in error.	Res. 17-478
Approved-9-0-	k.	Resolution to cancel and refund a tax sale certificate #2016-1573 sold in error.	Res. 17-479

****10. RESOLUTIONS****CITY CLERK
FILE #**

Withdrawn	l.	Resolution authorizing the closing of a Municipal Street (s) , Fink Way (FKA: Pershing Plaza) beginning 5:00 p.m., and ending 9:00 p.m., Friday, June 2, 2017 at the request of the Jersey City Reservoir Alliance for the purpose of Jersey City Friday's at the Reservoir.	Res. 17-480
Approved-9-0-	m.	A resolution authorizing the closing of Municipal Streets, Grove Street from Bay Street to Newark Avenue and Morgan Street from Grove Street to Marin Boulevard beginning 5:00 p.m. and ending 11:30 p.m. Saturdays, June 17 and July 22, and Friday, August 25, 2017 for the purpose of Grove Street Latin Jazz Festival Series.	Res. 17-481
Approved-9-0-	n.	A Resolution authorizing the closing of Municipal Streets, Grove Street from Bay Street to Newark Avenue and Morgan Street from Grove Street to Marin Boulevard beginning 5:00 p.m. and ending 11:30 p.m. Saturday, September 9, 2017 for the purpose of closing out the Summer Latin Jazz Festival.	Res. 17-482
Approved-9-0-	o.	Resolution authorizing the closing of a Municipal Street(s), Herbert Place; Newark Avenue from Kennedy Boulevard to Tonnele Avenue and Liberty Avenue from Newark Avenue to Van Winkle Avenue beginning 7:00 p.m. and ending 3:00 a.m. Friday through Sunday, September 22 through September 24 and September 29 through October 1, 2017 at the request of Govinda Sanskar Center for the purpose of Navratri.	Res. 17-483
Approved-9-0-	p.	Resolution authorizing the closing of a Municipal Street(s), Herbert Place; Newark Avenue from Kennedy Boulevard to Tonnele Avenue and Liberty Avenue from Newark Avenue to Van Winkle Avenue beginning 8:00 p.m. and ending 1:00 a.m. Thursday and Friday, October 19 and 20, 2017 at the request of Govinda Sanskar Center for the purpose of Diwali.	Res. 17-484
Approved-9-0-	q.	Resolution re-appointing Carlo Abad as Chief Judge of the Jersey City Municipal Court.	Res. 17-485
Approved-9-0-	r.	Resolution reappointing Darrell Laval as a member of the Jersey City Alcoholic Beverage Control Board.	Res. 17-486
Approved-9-0-	s.	Resolution reappointing Brian Platt as a member of the Jersey City Insurance Fund Commission.	Res. 17-487
Approved-9-0-	t.	Resolution reappointing Robert Kakoleski as a member of the Jersey City Insurance Fund Commission.	Res. 17-488
Approved-9-0-	u.	Resolution reappointing Jason T. Watson as a member of the Jersey City Insurance Fund Commission	Res. 17-489

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	v.	Resolution rejecting all bids received by the City of Jersey City on May 11, 2017 for supply and delivery of various trees for the Department of Public Works, Division of Park Maintenance.	Res. 17-490
Approved-9-0-	w.	Resolution extending a license agreement with the Jersey City Public Schools for use of Block 16901, Lot 17, 51 Crescent Avenue.	Res. 17-491
Approved-9-0-	x.	Resolution extending a license agreement with the Jersey City Public Schools for use of Block 28204, Lot 41, 166 Danforth Avenue.	Res. 17-492
Approved-9-0-	y.	Resolution extending a license agreement with the Jersey City Public Schools for use of Block 14305, Lot 8, 93 Grand Street.	Res. 17-493
Approved-9-0-	z.	Resolution extending a license agreement with the Jersey City Public Schools for use of Block 14602, Lot 27, 198 Plainfield Avenue.	Res. 17-494
Approved-9-0-	z1.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 145 Clendenny Avenue, a/k/a Block 19203, Lot 30, f/k/a Block 1757, Lot 91.	Res. 17-495
Approved-9-0-	z2.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 257-259 Pine Street, a/k/a Block 19005, Lot 8, f/k/a Block 2069, Lot 31.	Res. 17-496
Approved-9-0-	z3.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 86A Virginia Avenue, a/k/a Block 21101, Lot 56, f/k/a Block 1978, Lot 42.	Res. 17-497
Approved-9-0-	z4.	Resolution authorizing the execution of a grant agreement between the City of Jersey City and the Fund for Cities of Services, Inc, in connection with Community-Focused Green Infrastructure.	Res. 17-498
Approved-9-0-	z5.	Resolution accepting grant funds for the Calendar Year 2017 Clean Communities Grant from the New Jersey Department of Environmental Protection.	Res. 17-499
Approved-9-0-	z6.	Resolution of the City of Jersey City authorizing an application to the New Jersey Environmental Infrastructure Financing Program and authorizing and approving certain actions in connection therewith.	Res. 17-500
Approved-7-0-2- Gadsden and Yun: abstained	z7.	Resolution of the City of Jersey City consenting to the undertaking of certain projects by the Jersey City Municipal Utilities Authority.	Res. 17-501

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z8.	Resolution of the Municipal Council of the City of Jersey City ratifying various agreements as authorized by City Ordinances 15-020 and 15-159 and City Resolution 15-575 in furtherance of the construction of a New Martin Luther King Jr., City Hall Annex at 360-398 Dr. Martin Luther King Drive.	Res. 17-502
Approved-9-0-	z9.	A resolution commemorating June 2, as National Gun Violence Awareness Day in the City of Jersey City.	Res. 17-503
Approved-9-0-	z10.	A resolution commending Chief Philip Zacche on the occasion of his retirement, for 38 years of service to the City of Jersey City.	Res. 17-504
Approved-9-0-	z11.	Resolution authorizing the Department of Recreation to apply for funds from the New Jersey Department of Community Affairs under the FY2018 Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program.	Res. 17-505
Approved-9-0-	z12.	Resolution authorizing the acceptance of cash donations from various sponsors to support the Hamilton Park Summer Youth Boy's Basketball League for the City Department of Recreation.	Res. 17-506
Approved-9-0-	z13.	Resolution authorizing the City of Jersey City's Department of Recreation to host a summer food "Kick-Off" Event with the National Dairy Association and authorizing the Risk Manager to issue a certificate of insurance to Hudson County and also name the County of Hudson County as "Additional Insured".	Res. 17-507
Approved-9-0-	z14.	Resolution authorizing the City of Jersey City to accept grant funds from the State of New Jersey, Department of Health, Division of Women Infants and Children (WIC).	Res. 17-508
Approved-9-0-	z15.	Resolution authorizing the execution of a host agreement with Easter Seals New Jersey that authorizes the City of Jersey City to participate in the Senior Community Service Employment Program.	Res. 17-509
Approved-9-0-	z16.	Resolution authorizing two fellows through the Bill Emerson National Hunger Fellows Program to undertake a project with the City of Jersey City, Department of Health and Human Services.	Res. 17-510
Approved-9-0-	z17.	Resolution authorizing the City of Jersey City to serve as a host institution for Tulane University Public Health Students Practicum Requirements.	Res. 17-511
Approved-9-0-	z18.	Resolution authorizing agreements with each Hudson County Municipality and the City of Jersey City to allow nurse case management of children who are diagnosed as lead burdened.	Res. 17-512

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z19.	Resolution of the Municipal Council of the City of Jersey City designating the Route 440-Culver Extension Study Area as a non-condemnation area in need of redevelopment.	Res. 17-513
Approved-9-0-	z20.	Resolution of the Municipal Council of the City of Jersey City designating the Brunswick Triangle Study Area 2 as an area in need of rehabilitation.	Res. 17-514
Approved-9-0-	z21.	Resolution authorizing the City of Jersey City to partner with Manavi, Inc., to provide training to the Jersey City Police Department.	Res. 17-515
Approved-9-0-	z22.	Resolution authorizing the settlement of the suit of Michael Wheeler, et al., v. City of Jersey City, et al.	Res. 17-516
Approved-9-0-	z23.	A resolution reaffirming Jersey City's commitment to environmental sustainability and combating climate change.	Res. 17-517
Approved-9-0-	z24.	Resolution ratifying a contract award to Royal Printing Service for printing official election machine and sample ballots for the Primary Election held on June 6, 2017.	Res. 17-518
Approved-9-0-	z25.	Resolution authorizing award of a contract to Customer Expressions Corp., to provide Human Resources software for the Department of Human Resources.	Res. 17-519
Withdrawn by CFO	z26.	Resolution authorizing the award of contract to Proactive Planning Associates to provide Community Emergency Response Team (CERT) and National Incident Management (CERT/NIMS) Training.	Res. 17-520
Approved-9-0-	z27.	Resolution authorizing the award of contract of a contract to Atlantic Tactical of New Jersey for Second Chance Ballistic Vests under state contract for the Department of Public Safety, Division of Police.	Res. 17-521
Approved-8-1- Yun: nay	z28.	Resolution authorizing renewal of an agreement with Value Payments Systems, LLC to provide credit card and electronic payment services.	Res. 17-522
Approved-9-0-	z29.	Resolution authorizing professional services agreements with various performers for CY 2017 Summerfest Sunday Concert Series.	Res. 17-523
Approved-9-0-	z30.	Resolution authorizing professional services agreements with various performers for CY 2017 Summerfest Tuesdays Concert Series.	Res. 17-524

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z31.	Resolution awarding a professional services agreement to Fireworks By Grucci, Inc., for a firework display on July 4, 2017 near Liberty State Park.	Res. 17-525
Approved-9-0-	z32.	Resolution authorizing professional service agreement to Kool & The Gang for a musical performance on July 4, 2017 in Liberty State Park for the 2017 Freedom & Fireworks Festival.	Res. 17-526
Approved-8-1-Yun: nay	z33.	Resolution authorizing the award of a professional services contract to DMR Architects in connection with the Marion Gardens-Police Auxiliary Building, Project No. 2017-003, for the Department of Administration, Division of Architecture.	Res. 17-527
Approved-9-0-	z34.	Resolution authorizing the execution of an agreement to subordinate certain City mortgage affecting the property known as 16 Bergen Avenue, a/k/a Block 24901, Lot 5.	Res. 17-528
Approved-9-0-	z35.	Resolution to: 1) Mutually Terminate the tax exemption of New Hope Urban Renewal, LLC; and 2) Approve the sale of the property to Emet Realty, Inc.	Res. 17-529
Approved-9-0-	z36.	Resolution authorizing the City of Jersey City Department of Recreation to accept a donation of a common use area from Simon Property Group at the Jersey City Newport Mall.	Res. 17-530
Approved-9-0-	z37.	Resolution celebrating the life of Gloria Marie Salley.	Res. 17-531
Approved-9-0-	z38.	Resolution authorizing the award of contract to Karson Food Service Inc., to provide 2017 Summer Food Service Program for the Department of Recreation.	Res. 17-532
Approved-9-0-	z39.	Resolution cancelling aging items of reserve in the current fund and authorizing their use as anticipated revenue in the CY2017 Municipal Budget.	Res. 17-533

11. DEFERRED OR TABLED AGENDA AS OF JUNE 14, 2017

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

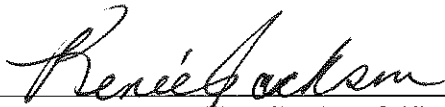
11. DEFERRED OR TABLED AGENDA AS OF JUNE 14, 2017

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.
- n. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- o. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- p. Ordinance# 17-042 Ordinance amending and supplementing Chapter 3 (Administration of Government), Article III (Mayor), of the Jersey City Municipal Code establishing the Office of Welcoming Communities and the Jersey City Municipal Identification Card Program. Tabled-9-0- prior to the close of the public hearing 04.26.17 meeting on a motion by Lavarro, seconded by Watterman.

A motion to adjourn at 11:17 p.m. was made by Councilperson Rivera and seconded by Councilperson Osborne. Approved-9-0.

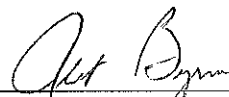


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk's Office

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

06.14.17